

**New Earswick Parish Council  
Finance Committee Minutes  
14 June 2018 16.00 hours**

**Attending Councillors:** Carol Runciman (Chairman) (CR)  
Christine Durrant (CD)  
Audrey Steel (AS)

**Clerk/Minute Taker:** Sally Bruckshaw (SB)

FC18.06.01 **Election of Chairman for the Finance Committee 2018-19**

CR was elected as Chairman for the 2018-19 year.

FC18.06.02 **Apologies for absence**

Apologies had been received from Cllr F Crawford.

FC18.06.03 **Declarations of interest**

None.

FC18.06.04 **To approve the minutes of the meeting held on 12 April, 2018**

The minutes of the meeting held on 12 April, 2018 were approved as a correct record and signed by the Chairman.

FC18.06.05 **To review the Terms of Reference for this Committee**

No changes were to be made.

FC18.06.06 **To decide how to advise the full Council regarding any grant applications that had been received**

A Activ8 Learning - Man Cave/Crafty Club. An application had been received requesting a grant of £1800. After consideration a grant of £1000 was to be recommended to the main Committee.

B The Toolbox Project. A grant of £2500 had been requested. It was agreed that the recommendation to the main Committee would be £1500.

FC18.06.07 **To examine the Internal Auditor's report and recommend to full Council any action considered necessary**

The Internal Auditor did not raise any matters of concern following the annual audit. The change of legislation relating to burial authorities was contained in the report.

FC18.06.08 **Huntington Burial Authority - Internal Auditor's report**

A copy of the internal audit report for Huntington Burial Authority had been received. The internal audit for the Authority was undertaken by the same Auditor as the Parish Council and more detail relating to the legislative changes was included.

FC18.06.09 **To carry out the annual review of the Council's Financial Regulations**

No changes were to be made.

FC18.06.10 **Folk Hall re-development - Parish Council office provision**

A solicitor had been asked to review the draft papers for the hire of the office at the Folk Hall.

FC18.06.11 **To confirm the time and date of the next meeting**

The next meeting was to take place on Thursday, 4 October, 2018 at 16.00 hours at the Folk Hall.

The meeting closed at 16.30 hours.

Signed \_\_\_\_\_ Chairman, 4 October 2018